



October 22, 2008

*Candace Toscano*  
Assistant City Clerk

Clerk  
**LOS ANGELES COUNTY BOARD OF SUPERVISORS**  
Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Attention: Agenda Room

Gentle persons:

Enclosed herewith please find two certified copies of Resolution Nos. 08-C96, and 08-C97, adopted by the City Council of the City of Azusa at their regular meeting of October 20, 2008. Resolutions are calling and giving notice of a General Municipal Election to be held in the City of Azusa, California, on March 3, 2009, and requesting specified services from the Board of Supervisors with respect to our General Municipal Election to be held on that same date to provide for the election of Municipal Officers in the City of Azusa.

Thank you for your continued cooperation.

Sincerely,

**OFFICE OF THE CITY CLERK**

**CANDACE TOSCANO**  
**ASSISTANT TO THE CITY CLERK**

/t  
enc. - as noted

cc: Martin & Chapman, Election Suppliers

RESOLUTION NO.08-C96

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

WHEREAS, under the provisions of the laws relating to general law cities in the State of California a General Municipal Election shall be held on March 3, 2009, for the election of Municipal Officers; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Azusa, California, on Tuesday, March 3, 2009, a General Municipal Election for the purpose of electing a Mayor for the full term of two (2) years; Two Members of the City Council for the full term of four (4) years, a City Treasurer for the full term of four years and a City Clerk for the full term of four years.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until seven o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code § 10242, except as provided in § 14401 of the Elections Code of the State of California.

SECTION 5. That pursuant to Elections Code § 12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$75.00, for each Inspector and \$55.00 for each Clerk for the election. In addition, the sum of \$25.00 will be given to each precinct board member to attend a training class and the sum of \$25.00 to be given to each inspector to pick up the precinct supplies. The rental for each polling place, where a charge is made, shall be the sum of \$40.00 for the election. When required, the compensation of the Custodian of a building shall be \$55.00 for the election.


SECTION 6. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.


SECTION 8. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

SECTION 9. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

PASSED, APPROVED AND ADOPTED on October 20, 2008.


  
\_\_\_\_\_  
Joseph R. Rocha, Mayor

Attest:

  
\_\_\_\_\_  
Vera Mendoza, City Clerk

I HEREBY CERTIFY that the foregoing resolution No. 08-C96 was duly adopted by the City Council of the City of Azusa at a regular meeting thereof held on the 20<sup>th</sup> day of October, 2008, by the following vote of the Council:

AYES: COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA  
NOES: COUNCILMEMBERS: NONE  
ABSENT: COUNCILMEMBERS: NONE

  
\_\_\_\_\_  
Vera Mendoza, City Clerk

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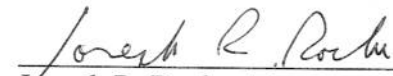
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NOES: COUNCILMEMBERS: NONE  
ABSENT: COUNCILMEMBERS: NONE

  
\_\_\_\_\_  
Vera Mendoza, City Clerk

RESOLUTION NO. 08-C97

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009.

WHEREAS, a General Municipal Election is to be held in the City of Azusa, California, on March 3, 2009; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Azusa;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:


1. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
  - a. Produce labels for vote-by-mail voters;
  - b. Produce labels for sample ballot pamphlets;
  - c. Print Rosters of Voters and Street Indexes;
2. Voter signature verification services as needed;
3. Make available to the City election equipment and assistance as needed according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.


SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

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Joseph R. Rocha, Mayor

ATTEST:

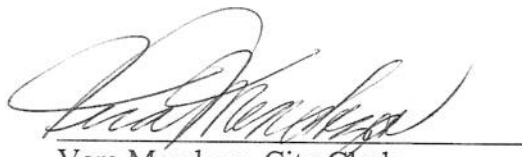
  
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Vera Mendoza, City Clerk

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AYES: COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE

  
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Joseph R. Rocha, Mayor

ATTEST:


  
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Vera Mendoza, City Clerk

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AYES: COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE

  
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Vera Mendoza, City Clerk